

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

my residence, post office address and citizenship are as stated below next to my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **Methods and Apparatus for Electronic Book Distribution** (Docket No. 8461), the specification of which

 X is attached hereto.

 was filed on _____ as
Application Serial No. _____
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: **None**

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which

occurred between the filing date of the prior application and the national or PCT international filing date of this application: **None**

And I hereby appoint:

Paul W. Martin of Dayton, Ohio, Registration No. 34870 ,
and Douglas S. Foote of Dayton, Ohio, Registration No. 31013 ,
and James M. Stover of Dayton, Ohio, Registration No. 32759 ,
and Michael Chan of Dayton, Ohio, Registration No. 33663 ,
and Charlene Stukenborg of Dayton, Ohio, Registration No. 40832 .

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I hereby expressly waive my right to revoke the Power of Attorney granted above. Address all telephone calls to Paul W. Martin at telephone number (937) 445-2990. Address all correspondence to Paul W. Martin, NCR Corporation, Intellectual Property Section, Law Department, ECD-2, 101 W. Schantz Avenue, Dayton, Ohio 45479-0001.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor Paul Matthew Pirillo

Inventor's signature Paul M. Pirillo Date: 1/4/2000

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Citizenship United States of America

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Docket No. 8461

Application of

Paul Pirillo

Serial No. Not As Yet Assigned

Filed:

For: **METHODS AND APPARATUS FOR ELECTRONIC BOOK DISTRIBUTION**

Assistant Commissioner for Patents

Washington, D.C. 20231

Sir:

ASSOCIATE POWER OF ATTORNEY

Please recognize Peter H. Priest, Registration No. 30210, of Chapel Hill, North Carolina, as my associate attorney in the prosecution of the above-identified patent application.

All communications respecting the subject patent application are to be addressed to Paul W. Martin, NCR Corporation, Law Department, 101 W. Schantz Avenue, Dayton, Ohio 45479.



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